

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS SANAA 003133

SIPDIS

PLEASE PASS TO EB/ESC/TFS (LLAMBERT), S/CT (TKUSHNER),  
NEA/RA (AGIBBS), REGIONAL BUREAUS, IO/PSC (BFITZGERALD), NSC  
(THINNEN), TREASURY (DGLASER), AND OFAC DIRECTOR (RWERNER)

E.O. 12958: N/A

TAGS: [CVIS](#) [EFIN](#) [ETTC](#) [KTFN](#) [KVPR](#) [PREL](#) [PTER](#) [YM](#) [DEMARCHE](#) [TERFIN](#) [COUNTER](#) [TERRORISM](#)

SUBJECT: DEMARCHE DELIVERED ON TERRORIST FINANCE LIST 72U

REF: STATE 183729

1. (SBU) Econoff delivered reftel demarche on October 24 to Ibrahim al-Nahari, Director of External Relations at the Ministry of Finance. Nahari said he would share the list of additions to the UN 1267 Sanctions Committee with Yemen's Higher Committee on Money Laundering, and report to post any actions taken by the ROYG.  
Krajeski